

County-State Claims Payment Processing Improvement Task Force

Monday, April 7, 2008
2:30 PM – 3:30 PM
DMH Headquarters/Bateson
Building – Room 150A

Purpose of meeting: Convene the Task Force to continue improvements of the Specialty Mental Health Claims System and monitor the OSAE Corrective Action Plan.

Preparatory Meeting Materials:

- Charter Draft (March 2008)
- Claims System Corrective Action Plan & tracking sheet
- March 10, 2008 Meeting Notes
- AB 1780 language will be sent in response to requests during last meeting, March 10, 2008
- Web Meeting instruction sheet
- DHCS SD/MC II PowerPoint
- VCR update summary

Conference Call-in Number: 866-836-0844
Passcode: 996690

Web Conference is also available in addition to the Conference Call (you can view the presentations from your computer while calling in).

1. If this is your first Web Conference, contact your IT helpdesk to load the software prior to meeting start time.
(See Web Meeting Instruction Sheet)
2. Go to <https://webmeeting.att.com>
Enter meeting # 8774682139, participant code 288633, your e-mail address, and your name

Agenda

Welcome and Introductions

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|---|------|----|
| • Announcements and Business Issues; any roster corrections | Sean | 10 |
| • Review March 10, 2008 notes and issues | | |
| • Discuss regularly scheduled Task Force meeting time | | |

Discussion Points

- | | | |
|---|--------------|----|
| • MEDS access and UMDAP issues | Denise Blair | 10 |
| • County-State claims payment weekly reports | Stan Bajorin | |
| • Brief updates for Corrective Action Plan in response to OSAE recommendations, note the tracking sheet | Task Force | |
| • AB 1780 update | Sean Tracy | |
| • Comments on first draft of Task Force Charter | Task Force | |
| • DMH Audit Communications | Rollin Ives | |

Presentations

- | | | |
|---|---|----|
| • SDII: milestone timeline, hardware and software specifications and requirements | Bob O'Neil,
David Bass, &
Phil Hendrick | 35 |
| • DMH Update – Void, Correction, and Replace System | Denise Blair | |

Next Steps

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|---|------------|---|
| • Accounting Processes presentation—Loren Suter | Sean Tracy | 5 |
|---|------------|---|

Adjourn

Sean Tracy